

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE AUDITORIUM OF THE HIGH SCHOOL ACTIVITY CENTER, 201 JOHN P. COWEN ST, ON **January 13**, AT **6:00 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1. Call Meeting to Order	President
2. Roll Call	President
3. Pledge of Allegiance	President
4. Public Comment This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Chickasha Public Schools. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for meetings includes, at the Board's discretion, an opportunity for the public to address any item appearing on the agenda or other items of concern. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.	President
5. Recognize Homer Hulme-Donation made to CPS Athletic Teams	Pam Ladyman
6. Recognize POM-2 nd at State Competition	Jerry Don Bray
7. Chicken Express Employees for the month of January from CMS: <ul style="list-style-type: none">• Kerrie Edwards-Certified• Charlotte Tapp-Support	Debby Davis

8. Consent Agenda President
- The following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration and approval of the following items:
- a. Minutes of the December 10, 2019 regular meeting
 - b. Minutes of the December 10, 2019 special meeting
 - c. Minutes of the December 19, 2019 special meeting
 - d. Minutes of the January 6, 2020 special meeting
 - e. Finance Report; 2019-2020 General Fund Nos.392-427; Building Fund Nos.67-76 2010 Bond #31 None; 2008 Bond #38 None; Sinking Fund #41 None; Gifts #81 None; BJ Clack None; Athletic Fund Nos.346-411; Activity Fund Nos.329-405
 - f. Addition to Grand Purpose of Accounts
 - g. CMS AVID fundraisers
 - h. Change Orders
 - i. Funds Transfer for Athletics
 - j. CVTC Transportation contract
 - k. Request to change the name for account #816 to Transportation
 - l. Open new account for #817 Maintenance
9. Oklahoma Arts Council Grant Submission Pam Ladyman
10. District Data Profile Pam Ladyman
11. Motion and vote to approve or not approve the purchase of a replacement vehicle for Maintenance Department in an amount not to exceed \$18,000. The previous vehicle was totaled in a wreck Dan Turner
12. Proposed Executive Session to Discuss: President
- a. Employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees. Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1). The Board will discuss:
 - i. Hiring of individuals listed on Exhibit A, posted with Agenda
 - ii. Transfer/Re-Assignment/Workday Adjustments of personnel listed on Exhibit A, posted with Agenda
 - iii. Resignations of personnel listed on Exhibit A, posted with Agenda
 - iv. Retirements of personnel listed on Exhibit A, posted with Agenda or received after the posting of the Agenda
 - b. Bid for Senior Citizen Center
13. Motion and vote to convene or not convene into executive session President
14. Acknowledge return to open session and executive session compliance statement President

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| 15. Motion and vote to approve or not approve the hiring of individuals listed on Exhibit A, posted with Agenda | President |
| 16. Motion and vote to approve or not approve the transfer/reassignment/workday adjustment for individuals listed on Exhibit A, posted with Agenda | President |
| 17. Motion and vote to approve or not approve the resignation of individuals listed on Exhibit A, posted with Agenda | President |
| 18. Motion and vote to approve or not approve the retirement of individuals listed on Exhibit A, posted with Agenda or received after the posting of the Agenda | President |
| 19. Motion and vote to approve or not approve the bid for the Senior Citizen Center | President |
| 20. New Business
This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat. Tit. 25, Section 311 (A)(9)]. | President |
| 21. Superintendent's Report | Jennifer Stegman |
| 22. Motion to Adjourn | President |

This agenda was posted at 1:30 P.M. on the 10th day of January 2020, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 10:22 A.M. on the 16th day of October 2019.

Carla Nicholas

Minute Clerk